

CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE

***Police-Fire Community Room
Police-Fire Building
200 N. Third Street
Burbank, California 91502***

**November 15, 2010
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ORAL COMMUNICATIONS** (Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)
- IV.**
 - A. Public Communication
 - B. Task Force Member Communication
 - C. Staff Communication
- V. APPROVAL OF MINUTES** September 20, 2010
- VI. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION**
 - A. Energy Subcommittee
 - B. Mobility & Urban Design Subcommittee
 - C. Water Subcommittee
 - D. Public Outreach Subcommittee
 - E. Zero Waste Subcommittee
- VII. 2011 MEETING CALENDAR**

A draft 2011 meeting calendar is attached. Two of the regularly scheduled meetings conflict with City holidays. Staff will request the Task Force to identify alternative meeting dates for the January and February, 2011, meetings.

VIII. COMMUNITY OUTREACH EVENT (“MEET & GREET”) DISCUSSION

At the September 20, 2010, Task force meeting, Dr. Kellen-Taylor requested that the group discuss the potential for having a “meet and greet” session for the public to learn more about the Task Force. The item is being brought back to determine if the majority of the Task Force is interested in pursuing this topic. A memo from the City Attorney’s Office regarding this issue is attached.

IX. SAN FERNANDO BOULEVARD (BRIGHTON TO COHASSET) RESURFACING PROJECT UPDATE

As part of the City’s end-of-year budget carryover process, Council discussed the \$4.95 million of Redevelopment Agency funds that had been approved in 2009/2010 for the resurfacing/reconstruction of deteriorated pavement sections of San Fernando Boulevard. The project design has been temporarily delayed in order to avoid conflict with the Interstate 5 Realignment/HOV Project. Design will not likely begin until late 2011.

X. ADJOURNMENT

To the next regularly scheduled meeting as determined in Item VII, above, at the Burbank Police Department, Police Community Room, 200 N. Third Street.

Attachments:

1. Draft 2011 Meeting Calendar
2. October 15, 2010, Memo from City Attorney’s Office